

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000206189 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)671-2527

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: eas@gunster.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INTERKONTINENTAL INVESTMENTS MANUFACTURING,

Certificate of Status Certified Copy 04 Page Count \$25.00 Estimated Charge

AUG 27 2015

3 MASON

8/26/2015

H15000206189.3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

INTERKONTINENTAL INVESTMENTS MANUFACTURING, LLC a Florida limited liability company

L08000033610

Pursuant to the provisions of section 605.0202, Florida Statutes, INTERKONTINENTAL INVESTMENTS MANUFACTURING, LLC adopts the following amendment and restatement to its Articles of Organization, which were filed on March 5, 2008 and assigned Document Number L08000023610.

ARTICLE I -Name

The name of the Limited Liability Company is INTERKONTINENTAL INVESTMENTS MANUFACTURING, LLC (the "Company").

ARTICLE II -Duration

This Company shall exist on the date of filing of the original Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

ARTICLE III Nature of Business

This Company is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -Address

The initial principal office address and mailing address of the Company is 7130 Seacrest Boulevard, Lantana, Florida 33462.

ARTICLE V Initial Registered Agent and Registered Office

The street address of the initial registered office of the Company is 7130 Seacrest Boulevard, Lantana, Florida 33462, and the name of the initial registered agent of this Company at that address is Janua Ronert.

. H15000206189 3

œ,

ARTICLE VI -Management

The Company shall be manager-managed in accordance with the Operating Agreement of the Company. The initial managers of the Company are Janua Ronert and Marc A Ronert M.D., PhD.

ARTICLE VII - Membership Certificates

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

ARTICLE VIII -Indemnification

This Company shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was manager, member, managing member or officer of this Company, or is or was serving at the request of this Company as a manager, member, director, officer, trustee, employee or agent of or in any other capacity with another company, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding.

Expenses (including attorney's fees) incurred by any member, manager or officer in defending any civil, criminal, administrative or investigative proceeding shall be paid by the Company in advance of the final disposition of such proceeding upon receipt of an undertaking (secured or unsecured as may be determined by the Company) by or on behalf of such member, manager or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the Company as authorized in this Article. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Company deems appropriate.

Notwithstanding the foregoing, indemnification or advancement of expenses shall not be made to or on behalf of any member, manager, managing member, officer, employee, or agent if a judgment or other final adjudication establishes that the actions, or omissions to act, of such member, manager, managing member, officer, employee, or agent were material to the cause of action so adjudicated and constitute any of the following:

- (a) A violation of criminal law, unless the member, manager, managing member, officer, employee, or agent had no reasonable cause to believe such conduct was unlawful.
- (b) A transaction from which the member, manager, managing member, officer, employee, or agent derived an improper personal benefit.

H15000206189 3

- (c) In the case of a manager or managing member, a circumstance under which the liability provisions of section 605.0406 of the Florida Statutes is applicable.
- (d) Willful misconduct or a conscious disregard for the best interests of the limited liability company in a proceeding by or in the right of the limited liability company to procure a judgment in its favor or in a proceeding by or in the right of a member.

The indemnification provided by this Article shall continue as to an indemnified person who has ceased to be a member, manager, managing member, officer, employee, or agent and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors and administrators of such person. All rights to indemnification and advances under this Article shall be deemed to be a contract between the Company and each indemnified person at any time while this Article is in effect. Any repeal or modification of this Article or any repeal or modification of relevant provisions of the Florida Revised Limited Liability Company Act or any other applicable laws shall not in any way diminish the rights to indemnification of such indemnified person or the obligations of the Company arising hereunder for claims relating to matters occurring prior to the repeal or modification.

ARTICLE IX-

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles as of the 36 day of July 2015.

JANNA BONGRT, Authorized Person

MARCA RONERT, M.D. PRD

2015 AUG 26 A 8: 42

H15000206189 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the abovestated limited liability company at the place designated in these Articles, JANNA RONERT hereby accepts the appointment as registered agent and agrees to act in this capacity. JANNA RONERT further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties; and is familiar with, and accepts the obligations of, her position as registered agent as provided for in Chapter 605, F.S.

JANNA RONERT

Dated: July 31, 2015

2015 AUG 26 A 8: 42